

THE ROCK ISLAND COUNTY FOREST PRESERVE
APRIL 21, 2009 -- 6:42 P.M.

The Rock Island County Forest Preserve met in the Board Members' Room: Commissioner Davies Reporting.

1. Richard "Dick" Leibovitz, County Clerk, called the roll: (Record)

Kinney, Fuhr, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Harmon, Brandmeyer, Meersman, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat, Davies

TOTAL PRESENT 18

Moreno, Wonderlich, Loftin, Schultz, Malvik, Maranda, Mayberry

TOTAL ABSENT 7

2. Commissioner Davies moved to approve the March Forest Preserve Commission Minutes and the Revenue Expense reports. Commissioner Bohnsack seconded. (Record)

A voice vote was taken.

Motion carried.

3. Commissioner Davies moved to approve the Forest Preserve claims in the amount of \$15,509.22, the Niabi Zoo Fund claims in the amount of \$39,890.52. Liability Insurance Fund claims in the amount of \$1,242.71, Niabi Zoo Capital Improvement Fund claim at \$4,240, a Martin Trust Fund claim at \$248,009.61 and the late claims at \$17,285.50. Commissioner Dueysen seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Brandmeyer, Meersman, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat

TOTAL YES 17

No one voted no.

Motion carried.

4. Commissioner Freeman moved to waive the reading and approve the Resolution regarding, transferring \$65,000 from unappropriated funds in the Niabi Zoo Fund. Commissioner Ballard seconded. (Record)

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2008-2009 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Niabi Zoo Fund #131, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$65,000.00 be transferred from unappropriated funds in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$17,000.00	131-32 412	Overtime
\$ 205.00	131-32 414	Uniform/Clothing
\$22,000.00	131-32 522	Operating Supplies
\$ 2,000.00	131-32 523	Repair/Maintenance Supplies
\$ 219.00	131-32 524	Small Tools & Equipment under \$1000
\$ 330.00	131-32 633	Travel
\$ 86.00	131-32 634	Publishing
\$ 1,000.00	131-32 638	Repairs & Maintenance
\$ 2,200.00	131-32 642	Miscellaneous
\$ 3,825.00	131-32 762	Buildings
\$ 7,479.00	131-32 763	Infrastructure
\$ 8,656.00	131-32 764	Machine & Equipment \$1000-4999

SECTION 3. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of April 2009.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat

TOTAL YES 15

TOTAL NO 0

Motion carried.

5. Commissioner Freeman moved to waive the reading and approve a Resolution loaning \$150,000 to the Niabi Zoo Fund from the Forest Preserve Fund. Commissioner Freeman seconded.

RESOLUTION

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 for the necessary expenses incurred for the 2008-2009 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds within the Forest Preserve Fund #130 to loan to the Niabi Zoo Fund #131, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$150,000 be loaned from the Forest Preserve Fund #130 to the Niabi Zoo Fund #131

SECTION 3 The above amount to be repaid to the Forest Preserve Fund #130 as funds become available

SECTION 4. This Resolution to become effectively immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of April 2009.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Brandmeyer, Meersman, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat
TOTAL YES 17

TOTAL NO 0

Motion carried.

6. Commissioner Davies moved to waive the reading and approve the Resolution transferring \$25,000 from unappropriated funds in the Liability Insurance Fund. Commissioner Perez seconded.

RESOLUTION

WHEREAS, additional funds are required in the Forest Preserve Liability Fund #133 for the necessary expenses incurred for the 2008-2009 Fiscal Year, and

WHEREAS, funds are available from unappropriated funds in the Forest Preserve Liability Fund #133, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of **\$25,000** be transferred from unappropriated funds in the Forest Preserve Liability Fund #133 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$25,000	133-32 636.00	Insurance

SECTION 3. This Resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 21st day of April, 2009.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Brandmeyer, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat

TOTAL YES 16

No One Voted No.

Motion carried.

7. Commissioner Davies moved to waive the reading and approve the Resolution regarding the Conversion of the Martin Trust to a Total Return Trust. Commissioner Jacobs seconded.

**Rock Island County
 Forest Preserve District
 Resolution
 Re: Conversion of the Marvin Martin Trust
 to a Total Return Trust**

WHEREAS, there has been a trust established for the benefit of the Loud Thunder Forest Preserve known as the MARVIN Martin Trust; and

WHEREAS, the intended purpose of the Trust is to facilitate land acquisitions and capital improvements for Loud Thunder Forest Preserve; and

WHEREAS, there have been significant changes in federal tax law, effective January 1, 2008, which could significantly diminish funds available from the Trust toward its purpose, i.e. to benefit Loud Thunder Forest Preserve; and

WHEREAS, it is necessary that Total Return Trust Provisions be adopted to implement the intended purpose of the Marvin Martin Trust.

NOW, THEREFORE, be it Resolved by the Rock Island County Forest Preserve District Board of Commissioners that the Marvin Martin Trust be converted to a Total Return Trust pursuant to 760 ILCS 5/5.3 et seq.; and

Be It Further Resolved that any funds received from the Trust be designated and used only for land acquisitions and capital improvements for the Loud Thunder Preserve; and

Be It Further Resolved that to insure that funds from the Trust are used only for the designated purposes, all funds distributed from the Trust shall be deposited into a

separate account set up by the Rock Island County Forest Preserve District, designated for funds received from the Marvin Martin Trust only.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Brandmeyer, Meersman, Mohr-Wright, Armstrong, Sweat

TOTAL YES 15

No One Voted No.

Motion carried.

8. Commissioner Davies moved to waive the reading and approve the Transfer of Appropriation in the Forest Preserve Fund. Commissioner Jacobs seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Brandmeyer, Meersman, Mohr-Wright, Armstrong, Sweat

TOTAL YES 15

No One Voted No.

Motion carried.

9. Commissioner Davies moved to accept the low bid of \$18,661 for a parking lot repair project at Illiniwek. Commissioner Jacobs seconded.

A roll call vote was taken.

Kinney, Fuhr, Moreno, Jacobs, Perez, Bohnsack, Dueysen, Morthland, Freeman, Ballard, Brandmeyer, Meersman, Mohr-Wright, Armstrong, Rockwell, Banaszek, Sweat

TOTAL YES 17

No one voted no.

Motion carried.

Commissioner Freeman declared the Forest Preserve Meeting recessed.

The next Forest Preserve Commission meeting will be Tuesday, May 19, 2009, following the Regular County Board meeting.

RESPECTFULLY SUBMITTED,

RICHARD "DICK" LEIBOVITZ
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

RDL:rh